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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company:M-F, INC.Company ID:0260228State of origin:Kentucky

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Principal Office

1808 VERSAILLES ROAD LEXINGTON, KY 40504

Registered Agent Name/Address

HENRY WATSON III 525 HIGH STREET SUITE 328 PARIS, KY 40361

Current Officers

President MARK G SMITH 1808 Versailles Road, Lexington, KY 40504

Directors

Director MARK G SMITH 1808 Versailles Road, Lexington, KY 40504

Signatures

Signature Henry Watson III
Title Attorney